

PACC Meeting Minutes

June 20, 2011

Brooks House

JK RK LM

Members Present: Rhonda Lisio, Lance May, Fred Crellin

Also Present: Ernie Sund, Jo McLaughlin

Call to Order: 7:04pm

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**LUNENBURG TOWN
CLERK OFFICE**

Minutes from June 6th as submitted by Rhonda and ammended by Lance were read and approved.

Old Business:

Updates -- programming

- there was discussion about the proceeds from the sale of tapes of broadcasts of Mame and the Lip Sync
- the Graduation Ceremony was taped and is airing on Tues and Thursday at 8:00
- Space will be available in The Leger each week for a program schedule.
- the possibility of filming an Eagle Scout Project that is underway was discussed.
- the dates for the Summer Band Concert series is availalbe. Plans are in place to tape at least some of the concerts.
- It seems likely that Mike Wallman will be a STEP intern assigned to PACC for the next school year.

New Business:

Budget

- The format for the FY 11 budget was discussed with minor changes recommended concerning the placement of specific line items. Jo will be meeting with Karen at Town Hall.
- \$1800 was approved for the line item for advertising.

- There was discussion about the need to have a line item for "fixed assets" as they must be inventoried.
- There was discussion about the \$7,000+ invoice for the Blackboard Connect. Action was postponed pending more information concerning the duration of that commitment.
- The vote on the budget was postponed until the next meeting.

There was discussion regarding Martha Cheesman's request that PACC make available a Mac Book at the High School for use by students . A suggestion was made that our old mac book might be available, if we purchased a new one. Action is pending further exploration.

The meeting was adjourned at 9:00pm